

In addition, a development variance permit is being sought to reduce setbacks and allow for parking within the south setback for 2 visitor parking stalls.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed Bylaw.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|------------------|-----|---------|---------|
| R. & E. Malsbury | | X | |
| M. Francis | | | X |
| D. Winstone | | X | |
| D. & C. Brown | | X | |
| V. Crowley | | | X |

**2. Surrey Zoning Amendment Bylaw No. 18648
Application: 7915-0087-00**

CIVIC ADDRESS: 2215 – 164 Street

APPLICANT: William and Pamela Bray
c/o Zenterra Developments Ltd. (Rick Johal)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Multiple Residential 30. The applicant is proposing to develop approximately 66 townhouse units.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

D. Jack, President, Surrey Environmental Partners: The delegation expressed concern regarding the proposed tree removal plan noting that it is an incredible loss of biodiversity.

Staff, in response to a question from Council, clarified that the conservation strip is located at the south end of the property and is a 5-metre drainage corridor and aligns with the trail.

Mayor Hepner requested that the Regular Council Public Hearing Agenda be varied to address Corporate Report R042.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Martin
 That the Regular Council Public Hearing
 Agenda be varied to address Corporate Report Ro42.
 RES.R16-271 Carried

The Agenda was varied

G. CORPORATE REPORTS

Item No. Ro42 Update on Implementation of Community Climate Action Strategy
 File: 0512-02

The General Manager, Planning & Development and the Sustainability Manager were recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Hayne
 Seconded by Councillor Gill
 That Council:

1. Receive Corporate Report Ro42 for information; and
2. Request that the Mayor forward a letter and a copy of the report and the related Council resolution to the Ministry of Environment, outlining the City's input to the current Climate Leadership Plan consultations.

RES.R16-272 Carried

The Public Hearing portion of the meeting resumed

3. **Surrey Official Community Plan Amendment Bylaw No. 18657**
Surrey Zoning Amendment Bylaw No. 18658
Application: 7915-0084-00

CIVIC ADDRESS: 1643, 1671, 1681, 1707, 1733, 1753 and 1785 – 168 Street and
 16691, 16715, 16733 and 16755 – 16 Avenue

APPLICANT: Samuel, Peter and Candy Hodson, Canadian Horizons
 (18th Avenue) Land Corp., Dunliang Zhang, Lawrence and
 Dwayne Little, Thomas and Cora-Lynn Mcneilage and
 Dianna Patton
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban to Urban and rezone a portion of the site from One-Acre Residential to Single Family Residential (12). The applicant is proposing to subdivide into 104 single family lots and 1 remainder portion to be developed in the future.

In addition, a development variance permit is being sought to reduce setbacks for Lots 11 and 12 in order to allow for a more functional building envelope.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed Bylaw.

**4. Surrey Official Community Plan Amendment Bylaw No. 18651
Surrey Zoning Amendment Bylaw No. 18652
Application: 7914-0367-00**

CIVIC ADDRESS: 11252, 11260 and 11274 – 132 Street, 13234, 13244, 13254, 13266, 13280 – 112B Avenue (13268 – 112B Avenue)

APPLICANT: 1014925 B.C. Ltd.
Director Information: Nirmal Takhar
c/o Barnett Dembek Architects Inc. (Brendan Casidy)

PURPOSE: The applicant is seeking to redesignate the site from Urban to Multiple Residential and rezone the site from Single Family Residential to Multiple Residential 30. The applicant is proposing to develop approximately 74 townhouse units.

In addition, a development variance permit is being sought to reduce setbacks and allow more than 3 stair risers to encroach into the north yard setback.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed Bylaw.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|---------|-----|---------|---------|
| J. Toma | | | X |

5. **Surrey Zoning Amendment Bylaw No. 18653**
Application: 7915-0141-00

CIVIC ADDRESS: 10219 – 176 Street

APPLICANT: Navjit Sivia
c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)

PURPOSE: The applicant is seeking to rezone the property from One-Acre Residential to Comprehensive Development. The applicant is proposing to subdivide into 5 small suburban lots and 1 park lot.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

D. Jack, President, Surrey Environmental Partners: The delegation commended staff for the tree retention achieved but requested clarification regarding the width of the riparian setback. Staff, in response noted that the dimensions are 10-12 metres from the top of the bank.

6. **Surrey Official Community Plan Amendment Bylaw No. 18655**
Surrey Zoning Amendment Bylaw No. 18656
Application: 7915-0166-00

CIVIC ADDRESS: 17770, 17780 and 17850 Daly Road

APPLICANT: Solid Rock Holdings Inc. and Berend and
Greetje Steunenberg
c/o Boldwing Continuum Architects Inc. (Sylvain Boulanger)

PURPOSE: The applicant is seeking to redesignate a portion of the site from Suburban to Industrial and rezone a portion of the site from One-Acre Residential to Light Impact Industrial. The applicant is proposing to subdivide into 2 industrial lots and a large suburban residential lot.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

Concerned Resident: The delegation requested clarification regarding the proposed layout of the subdivision. Staff noted that the plan is to create three lots; there will be a lot at the northeast, a second to the northwest and a remnant on the southern portion.

Staff clarified that the two lots to the north will be reconfigured and zoned industrial (IL) and the south large parcel will remain as one-acre residential (RA) designated for future townhouse development.

7. Surrey Zoning Amendment Bylaw No. 18649
Application: 7915-0083-00

CIVIC ADDRESS: 8446 – 160 Street

APPLICANT: Titania Holdings Inc.
 c/o Douglas Johnson Architect Ltd. (Doug Johnson)

PURPOSE: The applicant is seeking to rezone the property from Highway Commercial Industrial to Comprehensive Development. The applicant is proposing to develop a 4-storey mixed-use building.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

R. Hart, President, Fleetwood Community Association: The delegation noted that this plan has been underway for the last few years and that the objective is to get diversity and mixed-use development within the community. The delegation thanked the Project Architect for bringing this plan forward and noted the Fleetwood Community Association is supportive.

8. Surrey Zoning Amendment Bylaw No. 18654
Application: 7915-0065-00

CIVIC ADDRESS: 8210 – 170A Street

APPLICANT: Monark Investments Ltd.
 c/o H.Y. Engineering Ltd. (Lori Joyce)

PURPOSE: The applicant is seeking to rezone the property from General Agriculture to Comprehensive Development. The applicant is proposing to subdivide into 3 suburban single family lots, with future subdivision potential for proposed Lot 1.

The Notice of the Public Hearing was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no persons present to speak to the proposed Bylaw.

There was correspondence on table from:

| NAME | FOR | AGAINST | CONCERN |
|--------------|-----|---------|---------|
| S. & A. Gill | | X | |

WHEREAS the City of Surrey is dedicated to building a safer community where everyone's right to live in a society free of violence, fear and harassment is protected and preserved;

NOW, THEREFORE, BE IT RESOLVED that I, Linda Hepner, do hereby declare February 24, 2016 as "Pink Shirt Day" in the City of Surrey.

Linda Hepner
Mayor

F. GOVERNMENTAL REPORTS

G. CORPORATE REPORTS (continued)

The Corporate Reports, under date of February 22, 2016, were considered and dealt with as follows:

Item No. R030 Sale of Surplus City Property at 9624 – 168 Street
File: 0910-40/185

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the sale of City-owned property located at 9624 – 168 Street (PID No. 029-063-671), for the purpose of consolidation and development with the adjacent property at 16811 – 96 Avenue, as generally described in Corporate Report R030, and as illustrated on the map attached to the report as Appendix "I", and subject to compliance with the notice provisions under Section 26 and 94 of the *Community Charter, SBC, 2003, Chap.23*

RES.R16-280

Carried

Item No. R031 Award of Contract M.S. 5515-102 D1 West Village Park and District Energy Plant Project
File: 5515-102

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council:

1. Exercise the option in Consultant Agreement M.S. 5515-102 D1 to authorize Franc Architecture to proceed with the detailed design, tendering and construction services for the West Village Park and District Energy Plant Project; and
2. Set the expenditure authorization limit for Contract M.S. 5515-102 D1 at \$1,880,000.00, including GST and contingency.

RES.R16-281

Carried

Item No. R032 Award of Contract M.S. 1216-001-11 Whalley West Watermain Construction
 File: 1216-001/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1216-001-11. Tenders were received as follows:

| <i>Contractor</i> | <i>Tendered Amount with GST</i> | <i>Corrected Amount</i> |
|--------------------------------------|---------------------------------|-------------------------|
| 1. J. Cote & Sons Excavating Ltd. | \$1,810,200.00 | No Change |
| 2. Pedre Contractors Ltd. | \$1,941,922.50 | No Change |
| 3. Hyland Excavating Ltd. | \$2,015,368.95 | No Change |
| 4. Sandpiper Contracting LLP | \$2,098,410.30 | No Change |
| 5. Tag Construction Ltd. | \$2,352,729.75 | No Change |
| 6. Ponte Bros. Contracting Ltd. | \$2,410,498.00 | \$2,425,205.58 |
| 7. B. Cusano Contracting (2007) Inc. | \$3,391,095.75 | No Change |

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council:

1. Award Contract M.S. 1216-001-11 to J. Cote & Son Excavating Ltd. in the amount of \$1,810,200.00, including GST, for the construction of new watermains at various locations; and
2. Set the expenditure authorization limit for Contract M.S. 1216-001-11 at \$2,000,000.00, including GST and contingency.

RES.R16-282

Carried

Item No. R033 Award of Contract M.S. 1716-001-11 2016 MRN and Arterial Paving
Tender #1
File: 1716-001/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-001-11. Tenders were received as follows:

| Contractor | Tendered Amount with GST | Corrected Amount |
|---|-------------------------------------|-----------------------------|
| 1. BA Blacktop Ltd. | \$4,661,752.37 | No Change |
| 2. Lafarge Canada Inc. c.o.b. as Columbia Bitulithic | \$4,910,509.80 | No Change |
| 3. Winvan Paving Ltd. | \$5,232,333.75 | No Change |

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Award Contract M.S. 1716-001-11 to BA Blacktop Ltd. in the amount of \$4,661,752.37, including GST, for the 2016 MRN and Arterial Paving Tender #1 at various locations throughout the City; and
2. Set expenditure authorization limit for Contract M.S. 1716-001-11 at \$5,128,000.00, including GST and contingency.

RES.R16-283

Carried

Item No. R034 Development of a Surrey Coastal Flood Protection Strategy
File: 4815-708; 5225-23

The General Manager, Engineering submitted a report to inform Council and obtain Council's approval for the development of a Coastal Flood Protection Strategy that addresses current flood hazards and incorporates long-term flood protection needs resulting from forecast climate change.

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report R034 as information; and
2. Approve-in-principle the development of a Surrey Coastal Flood Protection Strategy as documented in the report, and direct staff to undertake a visioning process and consultation process and to report back to Council with a Coastal Flood Protection Strategy for future consideration that incorporates the results of these processes.

RES.R16-284

Carried

Item No. R035 Award of Contract M.S. 1716-005-11 King George Boulevard Widening from 32 Avenue Diversion to 152 Street
File: 1716-005/11

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1716-005-11. Tenders were received as follows:

| <i>Contractor</i> | <i>Tendered Amount with GST</i> | <i>Corrected Amount</i> |
|---------------------------------------|-------------------------------------|-----------------------------|
| 1. Jacob Bros. Construction Inc. | \$4,044,482.39 | No Change |
| 2. B&B Contracting (2012) Ltd. | \$4,086,600.00 | No Change |
| 3. Mainland Civil Site Services Inc. | \$4,266,935.00 | No Change |
| 4. BD Hall Constructors Corp. | \$4,408,623.00 | No Change |
| 5. Tybo Contracting Ltd. | \$4,488,750.00 | No Change |
| 6. Eurovia British Columbia Inc. | \$4,606,467.00 | No Change |
| 7. Tag Construction Ltd. | \$4,620,083.00 | No Change |
| 8. GCL Contracting & Engineering Inc. | \$4,666,768.00 | No Change |
| 9. Lafarge Canada Inc. | \$5,361,931.00 | No Change |
| 10. McDonald & Ross Const. Ltd. | \$5,840,971.00 | No Change |

The General Manager, Engineering was recommending approval of the recommendations outlined in the report.

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council:

1. Award Contract M.S. 1716-005-11 to Jacob Bros. Construction Inc. in the amount of \$4,044,482.39 including GST, for the construction of King George Boulevard widening from 32 Avenue Diversion to 152 Street; and
2. Set the expenditure authorization limit for Contract M.S. 1716-005-11 at \$4,500,000.00 including GST and contingency.

RES.R16-285

Carried

Item No. R036 10-Year (2016-2025) Servicing Plan and 2016 Development Cost Charge Bylaw
 File: 5260-07; 3150-01

Note: See Bylaw No. 18664 under Section H.

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture submitted a report to obtain approval of an updated 10-Year (2016-2025) Servicing Plan and to have the related Development Cost Charge Bylaw be given the required readings so as to allow the Bylaw to be submitted to the Ministry of Community, Sport and Cultural Development for approval prior to its final adoption by Council.

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in the report.

It was
 Moved by Councillor Gill
 Seconded by Councillor Steele
 That Council:

1. Approve the proposed 10-Year (2016-2025) Servicing Plan ("the Servicing Plan") that is attached as Appendix "I" to Corporate Report R036;
2. Authorize the City Clerk to bring forward for the required readings the Development Cost Charge Bylaw ("the Bylaw") attached as Appendix "II" to the report, which if adopted will provide necessary DCC rate adjustments to fund the Servicing Plan and the Parkland Acquisition Program; and
3. Subject to the Bylaw being given the required readings, authorize staff to forward the Bylaw to the Provincial Ministry of Community, Sport and Cultural Development for approval prior to its final adoption by Council.

RES.R16-286

Carried

Item No. R037 Acquisition of Property at 18588 – 72 Avenue for Parkland
File: 0870/20-488D

The General Manager, Engineering and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Council approve the purchase of
18588 – 72 Avenue (PID No.002-370-115), for parkland purposes, which is illustrated on
Appendix "I" attached to Corporate Report R037.

RES.R16-287 Carried

Item No. R038 Sponsorship Request – Black Tie Affair; PICS Diversity Village
File: 1850-20

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor LeFranc
That Council approve from the Council
Initiatives Fund, a sponsorship contribution of \$5,000 in support of PICS Diversity Village,
which will be held on Saturday, February 27, 2016 at the Aria Banquet in Surrey.

RES.R16-288 Carried

Mayor Hepner clarified that Corporate Report R038 is to raise funds in support of a senior care facility; however, it is not an application that is before Council for consideration.

Item No. R039 Sponsorship Request – SEEDS Business Leadership Awards
File: 1850-20

The General Manager, Finance & Technology was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council approve from the Council
Initiatives Fund, a sponsorship contribution of \$4,000 in support of the 4th Annual SEEDS
Business Leadership Awards which will be held on Thursday, October 13, 2016 at Surrey
City Hall.

RES.R16-289 Carried

Item No. Ro40 Award of Contract No. 1220-040-2015-098 – Operation of Outdoor Pools (the "Contract")
File: 8000-50

The General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Hayne
That Council:

1. Award Contract No. 1220-040-2015-098 Operation of Outdoor Pools to Tide's Out Services Ltd. for a three-year term in the amount of \$2,320,410.00 excluding GST for the operation of the City's eight (8) outdoor pools; and
2. Authorize the General Manager, Parks, Recreation and Culture or designate to execute a three (3) year contract including the authority to execute two (2) one-year extensions, subject to satisfactory performance and any other related considerations by Tide's Out Services Ltd. in favour of the City not exceeding \$820,000.00 per each year.

RES.R16-290

Carried

Item No. Ro41 Cultural Grants Program – 2016 Grants
File: 1850-01

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology submitted a report to provide information regarding the application and evaluation process related to the City of Surrey Cultural Grants Program and to obtain approval for the issuance of grants under the Program for 2016.

The General Manager, Parks, Recreation and Culture and the General Manager, Finance and Technology were recommending approval of the recommendations outlined in the report.

It was Moved by Councillor Gill
Seconded by Councillor Villeneuve
That Council:

1. Receive Corporate Report Ro41 as information; and
2. Approve the 2016 Cultural Grants as documented in Appendix "I" attached to Corporate Report Ro41.

RES.R16-291

Carried

Councillor Villeneuve thanked Council for their continued support in building the Cultural Grants Program to facilitate Surrey's Cultural Vibrancy. Mayor Hepner noted that full details of Corporate Report Ro41 and the list of 2016 grant recipients are available on the City of Surrey website.

H. BY-LAWS AND PERMITS

BUSINESS ARISING OUT OF THE PUBLIC HEARING

1. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18647"
7915-0210-00 – Allan and Joan Halme
c/o Barnett Dembeck Architect Inc. (Lance Barnett)
RA to RM-30 - 15166 – 60 Avenue - to develop 20 townhouse units.

Approved by Council: February 1, 2016

RES.R16-292

| | |
|-----------------------------------|---|
| It was | Moved by Councillor Gill |
| | Seconded by Councillor Martin |
| Amendment Bylaw, 2016, No. 18647" | That "Surrey Zoning Bylaw, 1993, No. 12000, |
| | pass its third reading. |
| | <u>Carried</u> |
| | with Councillors Woods and Villeneuve |
| | opposed. |

Council noted that letters were received from residents expressing concern regarding the shared laneway and that it is unfortunate that many people who purchased units were not aware of the restrictive covenant registered on title.

Staff clarified that the easement is registered on the common property and each of the units has a reference on the land title. Staff is looking at ways to make the purchasers of the units aware of what is happening and what might affect them.

Mayor Hepner noted that all individuals who purchase strata properties have access to the bylaws; staff clarified that purchasers of units would also be made aware of any covenant registered on title by their lawyer facilitating the sale in the course of due diligence.

Council requested clarification regarding the comments received from the School Board regarding the higher density. Staff noted that the proposal before Council is for a unit density of 21 units per acre, the project next door is 20 units per acre. The trend in the area is for the higher densities, the neighbouring properties have similar densities and the proposed project is consistent with the NCP.

Development Variance Permit No. 7915-0210-00

15166 – 60 Avenue

To reduce setbacks and allow for parking within the south setback for 2 visitor parking stalls.

RES.R16-293

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That Development Variance Permit
 No. 7915 0210-00 be supported and that staff be authorized to bring the Permit
 forward for issuance and execution by the Mayor and City Clerk in conjunction
 with final adoption of the related rezoning bylaw.
Carried
 with Councillors Woods and Villeneuve
 opposed

2. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18648"
 7915-0087-00 – William and Pamela Bray
 c/o Zenterra Developments Ltd. (Rick Johal)
 RA to RM-30 – 2215 – 164 Street - to develop approximately 66 townhouse units.

Approved by Council: February 1, 2016

RES.R16-294

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18648" pass its third reading.
Carried

Councillor Woods requested clarification regarding School Board Comments
 received regarding the proposed NCP amendment and proposed higher densities.
 Staff noted that it is related to a property at the Southeast portion of the property.
 The 164th Road Allowance was not included in the property, the rest of the site is
 designated as 25 upa and the density proposed is only 19, which is significantly
 lower than what is allowable in NCP.

3. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016,
 No. 18657"
 7915-0084-00 - Samuel, Peter and Candy Hodson, Canadian Horizons
 (18th Avenue) Land Corp., Dunliang Zhang, Lawrence and Dwayne Little,
 Thomas and Cora-Lynn Mcneilage and Dianna Patton
 c/o Aplin & Martin Consultants Ltd. (Maggie Koka)
 To authorize the redesignation a portion of 16691 – 16 Avenue from Suburban
 (SUB) to Urban (URB).

Approved by Council: February 1, 2016

RES.R16-295

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw,
 2013, No. 18020, Amendment Bylaw, 2016, No. 18657" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18658"
RA to RF-12 - 1671, 1681, 1707, 1733, 1753 and 1785 - 168 Street, 16691 - 16 Avenue
To subdivide into 104 single family lots.

Approved by Council: February 1, 2016

RES.R16-296
It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Zoning Bylaw, 1993, No. 12000,
Amendment Bylaw, 2016, No. 18658" pass its third reading.
Carried

Development Variance Permit No. 7915-0084-00

1643, 1671, 1681, 1707, 1733, 1753 and 1785 - 168 Street, 16691, 16715, 16733,
16755 - 16 Avenue
To reduce setbacks for Lots 11 and 12 in order to allow for a more functional
building envelope.

RES.R16-297
It was Moved by Councillor Gill
Seconded by Councillor Martin
That Development Variance Permit
No. 7915-0084-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final adoption of the related rezoning bylaw.
Carried

- 4. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016,
No. 18651"
7914-0367-00 - 1014925 B.C. Ltd.
c/o Barnett Dembek Architects Inc. (Brendan Casidy)
To authorize the redesignation of 11252, 11260 and 11274 - 132 Street, 13234, 13244,
13254, 13266, 13280 - 112B Avenue from Urban (URB) to Multiple Residential (RM).

Approved by Council: February 1, 2016

RES.R16-298
It was Moved by Councillor Gill
Seconded by Councillor Martin
That "Surrey Official Community Plan Bylaw,
2013, No. 18020, Amendment Bylaw, 2016, No. 18651" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18652"
RF to RM-30 - 11252, 11260 and 11274 - 132 Street, 13234, 13244, 13254, 13266,
13280 - 112B Avenue to develop approximately 74 townhouse units.

Approved by Council: February 1, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18652" pass its third reading.
 RES.R16-299 Carried

Development Variance Permit No. 7914-0367-00

11252, 11260 and 11274 – 132 Street, 13234, 13244, 13254, 13266, 13280 – 112B Avenue
 To reduce setbacks and allow more than 3 stair risers to encroach into the north
 yard setback.

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That Development Variance Permit
 No. 7914-0367-00 be supported and that staff be authorized to bring the Permit
 forward for issuance and execution by the Mayor and City Clerk in conjunction
 with final adoption of the related rezoning bylaw.
 RES.R16-300 Carried

5. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18653"
 7915-0141-00 – Navjit Sivia
 c/o Aplin & Martin Consultants Ltd. (Anya Paskovic)
 RA to CD - 10219 – 176 Street – to subdivide into 5 small suburban lots and 1 park
 lot.

Approved by Council: February 1, 2016

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18653" pass its third reading.
 RES.R16-301 Carried

6. "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016,
 No. 18655"
 7915-0166-00 – Solid Rock Holdings Inc. and Berend and Greetje Steunenberg
 c/o Boldwing Continuum Architects Inc. (Sylvain Boulanger)
 To authorize the redesignation of portions of 17770 Daly Road and 17850 Daly Road
 from Suburban (SUB) to Industrial (IND).

Approved by Council: February 1, 2016

RES.R16-302 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan Bylaw, 2013, No. 18020, Amendment Bylaw, 2016, No. 18655" pass its third reading.
Carried

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18656"
 RA to IL – to - Portions of 17770 and 17850 Daly Road – to subdivide into
 2 industrial lots.

Approved by Council: February 1, 2016

RES.R16-303 It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18656" pass its third reading.
Carried

7. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18649"
 7915-0083-00 – Titania Holdings Inc.
 c/o Douglas Johnson Architect Ltd. (Doug Johnson)
 CHI to CD - 8446 – 160 Street – to develop a 4-storey mixed-use building.

Approved by Council: February 1, 2016

RES.R16-304 It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18649" pass its third reading.
Carried

8. "Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2016, No. 18654"
 7915-0065-00 – Monark Investments Ltd.
 c/o H.Y. Engineering Ltd. (Lori Joyce)
 A-1 to CD - 8210 – 170A Street – to subdivide into 3 suburban single family lots,
 with future subdivision potential for proposed Lot 1.

Approved by Council: February 1, 2016

RES.R16-305 It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Zoning Bylaw, 1993, No. 12000,
 Amendment Bylaw, 2016, No. 18654" pass its third reading.
Carried

Councillor Gill requested clarification regarding the "hook lot" and the maintenance responsibilities. Staff noted that the "hook" portion would remain the responsibility of that owner and that there still is an opportunity for land assembly in the future.

PERMITS - APPROVALS

9. Development Variance Permit No. 7915-0374-00

7915-0374-00 – City of Surrey
c/o Brian Gregg
10643 Span Road (10623 Span Road)

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Sub-section A.1.(a)ii.b. of Part 4 General Provisions, the maximum height of a telecommunications tower is increased from 12 metres (40 ft.) to 40 metres (131 ft.);
- (b) In Part 48A Light Impact Industrial 1 Zone (IL-1) Section F. Yards and Setbacks, the minimum side yard (northeast) setback is varied from 7.5 metres (25 ft.) or 0.0 metre (0.0 ft.) to 5.0 metres (16.4 ft.) for a free-standing telecommunications tower and to 0.5 metre (1.6 ft.) for a telecommunications equipment compound.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit

No. 7915-0374-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-306

Carried

10. Development Variance Permit No. 7915-0396-00

7915-0396-00 – Lorraine and Robert Richardson
c/o Robert Richardson
1162 – 163B Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Subsection F. Yards and Setbacks of Part 16 Single Family Residential Zone, the minimum rear yard setback (east) is reduced from 7.5 metres (25 ft.) to 5.8 metres (19 ft.); and

- (b) In Subsection F. Yards and Setbacks of Part 16 Single Family Residential Zone, the minimum rear yard setback (north) is reduced from 7.5 metres (25 ft.) to 6.1 metres (20 ft.).

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit

No. 7915-0396-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-307

Carried

11. Development Variance Permit No. 7915-0395-00

7915-0395-00 - Diane Tisdale
c/o MWK Contracting Inc. (Mike Knight)
13378 Crescent Road

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Section F. Yards and Setbacks of Part 12 One-Acre Residential Zone, the minimum front yard setback for an accessory building is reduced from 18 metres (60 ft.) to 14.6 metres (48 ft.).

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit

No. 7915-0395-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-308

Carried

12. Development Variance Permit No. 7915-0437-00

7915-0437-00 – Hassell Construction Ltd.
 c/o Silk Ocean Park Residences Ltd. (James Evans)
 12935 – 15A Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Section F of Part 17A, Single Family Residential (12) Zone (RF-12), the minimum front yard (south) setback is reduced from 6 metres (20 ft.) to 3.6 metres (12 ft.) for the second floor of the proposed single family dwelling.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7915-0437-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-309

Carried

13. Development Variance Permit No. 7914-0342-00

7914- 0342-00 – Parmjit and Malkit Nagra
 c/o Citiwest Consulting Ltd. (Roger Jawanda)
 11160 – 156 Street

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows:

- (a) In Section F, Part 16 "Single Family Residential Zone (RF)", the minimum south side yard setback for the principal building is reduced from 1.8 metres (6 ft.) to 1.65 metres (5.4 ft.) on proposed Lot 2.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill
 Seconded by Councillor Steele
 That Development Variance Permit

No. 7914-0342-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-310

Carried

14. Development Variance Permit No. 7915-0370-00

7915-0370-00 – CC Eastern Holdings Ltd.
c/o Priority Permits (Jordan Desrochers)
10151 King George Boulevard

To vary "Surrey Sign By-law, 1999, No. 13656", as amended, as follows:

- (a) To vary Part 5, Sub-section 27(2)(a.1)ii. of Sign By-law No. 13656, to increase the number of fascia signs above the first storey on the east building façade, from 1 to 3.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7915-0370-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-311

Carried

15. Development Variance Permit No. 7915-0397-00

7915-0397-00 – City of Surrey
c/o Orgaworld Canada Ltd. (Ryan Lauzon)
9752 – 192 Street

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 2013, No. 17949", as amended, as follows:

- (a) In Section F Yards and Setbacks, the rear (east) yard setback is reduced from 7.5 metres (25 ft.) to 3 metres (10 ft.) for exterior stairs.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill

Seconded by Councillor Steele

That Development Variance Permit

No. 7915-0397-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-312

Carried

16. Development Variance Permit No. 7915-0391-00

7915-0391-00 – Kenneth and Marianne Thicke
3043 McBride Avenue

To vary "Surrey Zoning By-law, 1979, No. 5942", as amended, as follows:

- (a) (Section A.4 of Part VIII Floodproofing is deleted; and
- (b) Section C.1.(b) of Part VIII Floodproofing is deleted and replaced with the following:

Zero decimal three (0.6) metres above the centerline of road at midpoint fronting the Land at the date of this permit. With respect to this determination, the minimum floor elevation shall be no lower than 2.07 metres. Exemptions to this minimum floor elevation requirement are farm structures and non-habitable buildings or structures.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was

Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit

No. 7915-0391-00 be approved; that the Mayor and Clerk be authorized to sign the Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R16-313

Carried

PERMITS – SUPPORT**17. Development Variance Permit No. 7915-0048-00**

7915-0048-00 – 1025467 BC Ltd.
(Director Information: Ajmer Athwal and Inderjit Nijjar)
c/o Igel Architecture (Andy Igel)
6191 King George Boulevard

To allow renovations on the site for redevelopment of a gasoline service station, car wash and convenience store. This will require a reduction to the rear yard (south) setback from 12 metres (40 ft.) to 8.4 metres (28 ft.) and an increase in the height of the pump island canopy to accommodate fuel trucks. In addition, a reduction to the landscape width along 62 Avenue and King George Boulevard is required to provide a visually attractive site.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7915-0048-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final approval of the Development Permit.

RES.R16-314

Carried**18. Development Variance Permit No. 7915-0163-00**

7915-0163-00 – Aman Enterprises 1989 Ltd.
c/o CTA Design Group, Architecture Engineering (John Kristianson)
2421, 2449, 2477 and 2495 – 188 Street

To vary Comprehensive Development (By-law No. 17536) in order to allow outdoor storage of any goods, materials or supplies, including parking of trucks and trailers associated with the use and operations allowed on the lot in Area A. This will allow for a temporary storage of trucks and trailers for a new warehouse and distribution centre.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
Seconded by Councillor Steele
That Development Variance Permit
No. 7915-0163-00 be supported and that staff be authorized to bring the Permit
forward for issuance and execution by the Mayor and City Clerk in conjunction
with final approval of the Development Permit.

RES.R16-315

Carried**19. Temporary Use Permit No. 7915-0304-00**

7915-0304-00 – 0822340 BC Ltd. (Director Information: Rex & Althea D'Souza and Bianca Singh (formerly Shelton Chowsen)
c/o H.Y. Engineering Ltd. (Theresa Rawle)
10582 Scott Road

To allow a temporary truck parking for oversized trucks and trailers that exceed 5,000 kilograms G.V.W. for a period not to exceed three years.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Temporary Use Permit

No. 7915-0304-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R16-316

Carried**20. Temporary Use Permit No. 7915-0296-00**

7915-0296-00 – 0787554 BC Ltd.

(Director Information: Ranjit Singh Dhanda)

c/o H.Y. Engineering Ltd. (Theresa Rawle)

10626 Scott Road (10620 Scott Road)

To allow a temporary truck parking for oversized trucks and trailers that exceed 5,000 kilograms G.V.W. for a period not to exceed three years.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Gill
 Seconded by Councillor Steele
 That Temporary Use Permit

No. 7915-0296-00 be supported and that staff be authorized to bring the Permit forward for issuance and execution by the Mayor and City Clerk once the outstanding conditions have been met.

RES.R16-317

Carried**FINAL ADOPTIONS**

21. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 10441, 10473 and 10491 – 157 Street; 10432, 10458, 10470 and 10482 – 156 Street; 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue; 15644, 15658 and 15672 – 104A Avenue Bylaw, 2016, No. 18635"
 3900-20-18635 - Council Initiative

A bylaw to authorize the closure and removal of dedication of highway of 5,321.4 square metres of unconstructed road allowance adjacent to 10441, 10473 and 10491 – 157 Street; 10432, 10458, 10470 and 10482 – 156 Street; 15611, 15619, 15641, 15659, 15673 and 15689 – 104 Avenue; 15644, 15658 and 15672 – 104A Avenue. The proposed road closure areas are intended to be consolidated and rezoned with the adjacent properties to develop a community commercial shopping centre. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: December 14, 2015
 Corporate Report Item No. 2015-R234

- * Council is advised that Bylaw No. 18635 has been approved by the Ministry of Transportation and Infrastructure. Therefore Final Adoption of the Bylaw is in order for Council's consideration.

The Mayor called for any persons wishing to make representations on Bylaw No. 18635.

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hayne
That "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 10441, 10473 and 10491 - 157 Street; 10432, 10458, 10470 and 10482 156 Street; 15611, 15619, 15641, 15659, 15673 and 15689 - 104 Avenue; 15644, 15658 and 15672 - 104A Avenue Bylaw, 2016, No. 18635" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-318

Carried

22. "Development Application Fees Bylaw, 2016, No. 18641"
3900-20-18641 - New Regulatory Bylaw
A new regulatory bylaw to impose fees to cover the costs of processing applications to rezone, subdivide or develop property in the City of Surrey. This bylaw replaces and repeals "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631".

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R022

The Manager of Community Planning Division (see memorandum dated February 11, 2016 in back up) advises that after initial consideration of the Bylaw, some housekeeping changes have been identified. Council is requested to rescind third reading of Bylaw No. 18641 and amend as follows:

- Section 19, Development Variance Permit, Crescent Beach Building Elevation Relaxation - the fee should read "\$753" which is the current fee approved by Council in January 2016.
- Section 24, Liquor Licence and Section 25, Gaming Licence - by adding in a reference for each that refers to the Public Hearing Fee as follows:
"(a) EXTRAS: Fees in Section 18 may apply."

- RES.R16-319 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council rescind third reading of
"Development Application Fees Bylaw, 2016, No. 18641", granted by Resolution
No. R16-210 at the February 1, 2016 Regular Council-Public Hearing meeting.
Carried
- RES.R16-320 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council amend "Development
Application Fees Bylaw, 2016, No. 18641" in Sections 19, 24 and 25 as outlined in the
memorandum dated February 11, 2016 in the Bylaw back up
Carried
- RES.R16-321 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Development Application Fees Bylaw,
2016, No. 18641" pass its third reading, as amended
Carried
- RES.R16-322 It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That "Development Application Fees Bylaw,
2016, No. 18641" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.
Carried

23. "Development Permit Procedures and Delegation Bylaw, 2016, No. 18642"
3900-20-18642 – New Regulatory Bylaw
A new regulatory bylaw to establish procedures for the issuance of development
permits and for the delegation of Council authority for development permits.

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R022

The Manager of Community Planning Division (see memorandum dated
February 17, 2016 in back up) advises that after initial consideration of the Bylaw,
some housekeeping changes have been identified. Council is requested to rescind
third reading of Bylaw No. 18642 and amend as follows:

- Sections 11, 12 and 13 are amended by deleting the words "that does not also
require a Council approved land development application(s)"

25. "Surrey Subdivision and Development Bylaw, 1986, No. 8830, Amendment Bylaw, 2016, No. 18644"
3900-20-18644 – Regulatory Bylaw Text Amendment
"Surrey Subdivision and Development Bylaw, 1986, No. 8830" as amended, is further amended in Part III Dedication of Parkland to be consistent with parkland dedication policies contained in the Official Community Plan.

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R022

It was Moved by Councillor Hayne
Seconded by Councillor Martin
That "Surrey Subdivision and Development
Bylaw, 1986, No. 8830, Amendment Bylaw, 2016, No. 18644" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R16-328

Carried

26. "Surrey Building Bylaw, 2012, No. 17850, Amendment Bylaw, 2016, No. 18645"
3900-20-18645 – Regulatory Bylaw Text Amendment
"Surrey Building By-law, 2012, No. 17850" as amended, is further amended in Part 18 – Section 92. (b) (ii) and 92. (c) by updating the year and bylaw number of the new Official Community Plan.

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R022

It was Moved by Councillor Hayne
Seconded by Councillor Martin
That "Surrey Building Bylaw, 2012, No. 17850,
Amendment Bylaw, 2016, No. 18645" be finally adopted, signed by the Mayor and
Clerk, and sealed with the Corporate Seal.

RES.R16-329

Carried

27. "Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610,
Amendment Bylaw, 2016, No. 18646"
3900-20-18646 – Regulatory Bylaw Text Amendment
"Surrey Stormwater Drainage Regulation and Charges Bylaw, 2008, No. 16610" is amended in Part 2 – Definitions by updating the year and bylaw number of the new OCP under the definition for "Official Community Plan".

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R022

It was Moved by Councillor Hayne
 Seconded by Councillor Martin
 That "Surrey Stormwater Drainage
 Regulation and Charges Bylaw, 2008, No. 16610, Amendment Bylaw, 2016,
 No. 18646" be finally adopted, signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.R16-330 Carried

INTRODUCTIONS

Earlier in the meeting, Council approved the recommendations of Corporate Report
 No's. Foo1 and Foo2. Bylaws H.28 to H.33 inclusive are therefore in order for
 consideration.

28. "Surrey 2016 – 2020 Consolidated Financial Plan Bylaw, 2016, No. 18563"
 3900-20-18563 – Council Initiative
 A bylaw to provide for the adoption of the Surrey 2016 – 2020 Consolidated
 Financial Plan.

Approved by Council: February 22, 2016
 Corporate Report Item Nos. 2016-Foo1, 2016-Foo2

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey 2016 – 2020 Consolidated
 Financial Plan Bylaw, 2016, No. 18563" pass its first reading.

RES.R16-331 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey 2016 – 2020 Consolidated
 Financial Plan Bylaw, 2016, No. 18563" pass its second reading.

RES.R16-332 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Martin
 Seconded by Councillor Hayne
 That "Surrey 2016 – 2020 Consolidated
 Financial Plan Bylaw, 2016, No. 18563" pass its third reading.

RES.R16-333 Carried

29. "Surrey 2016 - 2020 General Operating Financial Plan Bylaw, 2016, No. 18564"
 3900-20-18564 – Council Initiative

A bylaw to provide for the adoption of the Surrey 2016 - 2020 General Operating Financial Plan.

Approved by Council: February 22, 2016
Corporate Report Item Nos. 2016-F001, 2016-F002

RES.R16-334 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 General Operating
Financial Plan Bylaw, 2016, No. 18564" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R16-335 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 General Operating
Financial Plan Bylaw, 2016, No. 18564" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R16-336 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 General Operating
Financial Plan Bylaw, 2016, No. 18564" pass its third reading.
Carried

30. "Surrey 2016 - 2020 Roads and Traffic Safety Operating Financial Plan Bylaw, 2016, No. 18565"
3900-20-18565 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2016 - 2020 Roads and Traffic Safety Operating Financial Plan.

Approved by Council: February 22, 2016
Corporate Report Item Nos. 2016-F001, 2016-F002

RES.R16-337 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Roads and Traffic
Safety Operating Financial Plan Bylaw, 2016, No. 18565" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R16-338 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Roads and Traffic
Safety Operating Financial Plan Bylaw, 2016, No. 18565" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R16-339 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Roads and Traffic
Safety Operating Financial Plan Bylaw, 2016, No. 18565" pass its third reading.
Carried

31. "Surrey 2016 - 2020 Capital Financial Plan Bylaw, 2016, No. 18572"
3900-20-18572 – Council Initiative
A bylaw to provide for the adoption of the Surrey 2016 - 2020 Capital Financial
Plan.

Approved by Council: February 22, 2016
Corporate Report Item Nos. 2016-F001, 2016-F002

RES.R16-340 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Capital Financial
Plan Bylaw, 2016, No. 18572" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R16-341 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Capital Financial
Plan Bylaw, 2016, No. 18572" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R16-342 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey 2016 - 2020 Capital Financial
Plan Bylaw, 2016, No. 18572" pass its third reading.
Carried

RES.R16-346 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Cultural and Recreational Parcel Tax
Citation Amendment Bylaw, 2016, No. 18578" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R16-347 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Cultural and Recreational Parcel Tax
Citation Amendment Bylaw, 2016, No. 18578" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R16-348 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Cultural and Recreational Parcel Tax
Citation Amendment Bylaw, 2016, No. 18578" pass its third reading.
Carried

34. "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2016, No. 18659"
3900-20-18659 – Regulatory Text Amendment
"Surrey Tree protection By-law, 2006, No. 16100" as amended is further amended in Section 71 to incorporate a 3.9% overall fee increase, which was not included in "Surrey Tree Protection Bylaw, 2006, No. 16100, Amendment Bylaw, 2015, No. 18592".

Approved by Council: February 22, 2016

RES.R16-349 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Tree Protection Bylaw, 2006,
No. 16100, Amendment Bylaw, 2016, No. 18659" pass its first reading.
Carried

The said By-law was then read for the second time.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Development Cost Charge
 Bylaw, 2016, No. 18664" pass its third reading.
 RES.R16-354 Carried

36. "Surrey Close and Remove the Dedication of Highway of a Portion of Road
 Adjacent to 19289 – 71 Avenue Bylaw, 2016, No. 18660"
 3900-20-18660 - Council Initiative
 A bylaw to authorize the closure and removal of dedication of highway of
 82.5 square metres of a portion of constructed cul-de-sac adjacent to
 19289 - 71 Avenue. The proposed road closure area is intended to be consolidated
 with the adjacent property for a proposed future subdivision. In accordance with
 the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of
 the road will be considered by City Council at a later date.

Approved by Council: February 1, 2016
 Corporate Report Item No. 2016-R017

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw,
 2016, No. 18660" pass its first reading.
 RES.R16-355 Carried

The said By-law was then read for the second time.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw,
 2016, No. 18660" pass its second reading.
 RES.R16-356 Carried

The said By-law was then read for the third time.

It was Moved by Councillor Gill
 Seconded by Councillor Hayne
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Road Adjacent to 19289 – 71 Avenue Bylaw,
 2016, No. 18660" pass its third reading.
 RES.R16-357 Carried

38. "Surrey Close and Remove the Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place, 16609 and 16618 – 102 Avenue Bylaw, 2016, No. 18662"
3900-20-18662 - Council Initiative
A bylaw to authorize the closure and removal of dedication of highway of 381.5 square metres of unconstructed road allowance adjacent to 16616 Parkview Place, 16609 and 16618 – 102 Avenue. The proposed road closure area is intended to be consolidated with the adjacent properties for a proposed future subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, as amended, approval of the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 1, 2016
Corporate Report Item No. 2016-R027

Note: Council is advised that the area of road to be closed, as approved under Corporate Report No. 2016-R027, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 381.3 square metres to 381.5 square metres.

RES.R16-361 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place,
16609 and 16618 – 102 Avenue Bylaw, 2016, No. 18662" pass its first reading.
Carried

The said By-law was then read for the second time.

RES.R16-362 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place,
16609 and 16618 – 102 Avenue Bylaw, 2016, No. 18662" pass its second reading.
Carried

The said By-law was then read for the third time.

RES.R16-363 It was Moved by Councillor Gill
Seconded by Councillor Hayne
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Road Adjacent to 16616 Parkview Place,
16609 and 16618 – 102 Avenue Bylaw, 2016, No. 18662" pass its third reading.
Carried

I. CLERK'S REPORT

1. Delegation Requests

- (a) **David Anderson, Centre Director**
A Rocha Canada
 File: 400-01; 0550-20-10

Requesting to appear as a delegation to introduce Council to A Rocha Canada and its mandate, outlining A Rocha Canada's activity within the City and their hopes for the future.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That David Anderson, Centre Director, A
 Rocha Canada be heard as a delegation at Council-in-Committee.
Carried

RES.R16-364

- (b) **Anita Huberman, CEO**
Surrey Board of Trade
 File: 4320-20; 0550-20-10

Requesting to appear as a delegation to present to Council the results of a survey regarding the Inter-Municipal Business Licence Program, to start a dialogue on expanding the program regionally and to work with the City on education strategies for greater compliance.

It was Moved by Councillor Hayne
Seconded by Councillor Gill
That Anita Huberman, CEO, Surrey Board of
 Trade be heard as a delegation at Council-in-Committee.
Carried

RES.R16-365

2. Conferences/Conventions/Meetings

- (a) **Evolution of Communities Smart Cities Spotlight @ GLOBE 2016 –**
March 3, 2016
 File: 0390-20

Council is requested to pass a resolution approving Council attendance at the Evolution of Communities Smart Cities Spotlight @ GLOBE 2016 – March 3, 2016, in accordance with Council policy.

RES.R16-366

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council be authorized to attend the
Evolution of Communities Smart Cities Spotlight @ GLOBE 2016 – March 3,
2016, in accordance with Council policy.

Carried

- (b) **2016 Centre for Civic Governance Forum – April 1 – 2, 2016**
File: 0390-20

Council is requested to pass a resolution approving Council attendance at the 2016 Centre for Civic Governance Forum, being held in Harrison Hot Springs, British Columbia, April 1 - 2, 2016, in accordance with Council Policy.

RES.R16-367

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council be authorized to attend the
2016 Centre for Civic Governance Forum, being held in Harrison Hot Springs, British Columbia, April 1 - 2, 2016, in accordance with Council Policy.

Carried

- (c) **Cities Reducing Poverty: When Mayor's Lead – April 5 – 7, 2016**
File: 0390-20

Council is requested to pass a resolution approving Council attendance at the Cities Reducing Poverty: When Mayor's Lead Conference, being held in Edmonton, Alberta, April 5 – 7, 2016, in accordance with Council policy.

RES.R16-368

It was

Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Council be authorized to attend the
Cities Reducing Poverty: When Mayor's Lead Conference, being held in Edmonton, Alberta, April 5 – 7, 2016, in accordance with Council policy.

Carried

- (d) **Accelerating Smart Communities – May 10, 2016**
File: 0390-20

Council is requested to pass a resolution approving Council attendance at the Accelerating Smart Communities Conference, being held in Toronto, Ontario, May 10, 2016, in accordance with Council Policy.

RES.R16-369

It was Moved by Councillor Villeneuve
Seconded by Councillor Martin
That Council be authorized to attend the
Accelerating Smart Communities Conference, being held in Toronto,
Ontario, May 10, 2016, in accordance with Council Policy.
Carried

3. **Parking Patroller Appointment**

File: 2770-01

RES.R16-370

It was Moved by Councillor Gill
Seconded by Councillor Martin
That Pursuant to the *Appointment of By-law
Enforcement Officers By-law, 1994, No. 12167*, as amended, Sukhjeevan Dhaliwal is
hereby appointed as a Parking Patroller for the City of Surrey from February 1, 2016
and continuing for the duration of his employment by Concord Security
Corporation as a Parking Patroller for the City of Surrey.
Carried

J. NOTICE OF MOTION

K. OTHER BUSINESS

1. **BNSF Train Stoppage Incident - Crescent Beach, February 18, 2016**

File: 8710-01

- On Thursday, February 18, 2016 at 12:42 am, a BNSF train blocked both access roads into and out from the community of Crescent Beach for a period of 1 hour and 39 minutes.
- The Surrey Fire Department contacted BNSF to request the train to be moved or separated, to provide access to the community. BNSF advised that the stopped train was due to a fallen tree across the tracks.
- The RCMP assisted in the incident to facilitate the movement of the train and the train finally exited the crossing at 02:21 a.m.

Mayor Hepner noted that she will be writing to Transport Canada outlining the City of Surrey's concerns regarding this latest incident and the President of BNSF will be advised. The Fire Chief will also submit a written complaint requesting the incident be investigated by Transport Canada.

Council noted that it has taken time to record and document a BNSF stoppage event in the Crescent Beach area. Over the past year, there were 4 other events that occurred in the area that we were unable to capture; the City of Surrey has installed a CCTV camera overlooking the area for this purpose. Council further noted that it is a concern that Transport Canada no longer inspects the rails but rather relies on railways to self-monitor.

L. ADJOURNMENT

It was

Moved by Councillor Hayne
Seconded by Councillor Steele
That the February 22, 2016 Regular Council -

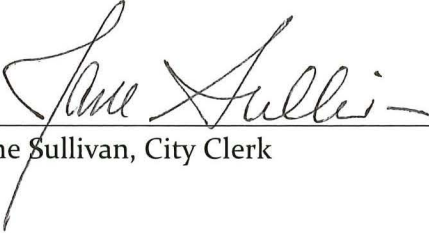
Public Hearing meeting be adjourned.

RES.R16-371

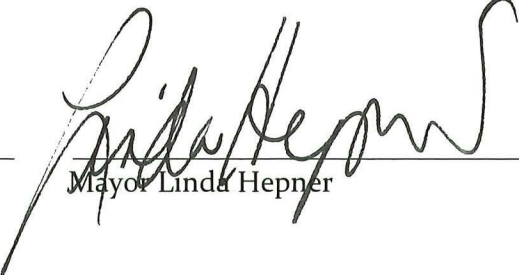
Carried

The Regular Council - Public Hearing meeting adjourned at 7:49 p.m.

Certified correct:



Jane Sullivan, City Clerk



Mayor Linda Hepner